



# **FLOYD COUNTY BOARD OF COMMISSIONERS**

**June 22, 2021**

## **County Administration Building**

**Caucus—Suite 204**

**4:00 pm**

**Regular Meeting—Suite 206**

**6:00 pm**

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## **CAUCUS**

### **Mauldin & Jenkins FY20 Audit presentation**

#### **I. CALL TO ORDER**

#### **II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG—Chair Bagby**

#### **III. APPROVAL OF THE AGENDA**

#### **IV. PUBLIC PARTICIPATION**

#### **V. APPROVAL OF MINUTES**

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of June 8, 2021.

#### **VI. SPECIAL PRESENTATION**

1. Mauldin & Jenkins FY20 Audit presentation

#### **VII. PROCLAMATION**

1. National Pollinator Week (June 21 – 27)

#### **VIII. FIRST READING**

#### **IX. SECOND READING/PUBLIC HEARING FIRST READING HELD JUNE 8, 2021 AT 6PM)**

1. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Development Code of Rome and Floyd County, Georgia (The "ULDC"); for the purpose of decreasing red tape and other obstacles to desirable growth and development in Rome and Floyd County; to repeal conflicting ordinances; and for other purposes.
2. Adopt an ordinance to amend Article 3 and Article 4 of the Unified Land Development Code of Rome and Floyd County, Georgia (The "ULDC") related to the use tables and ordinance sections related to distilleries, wineries, and breweries for nonresidential districts; to repeal conflicting ordinances; and for other purposes.

3. Adopt an ordinance to amend Chapter 2-5 of the Official Code of Floyd County, Georgia to amend its ordinances to provide additional relevant definitions, to eliminate harmful tethering practices, and to address the payment of anticipated costs of the impoundment and care of animals.

## **X. RESOLUTIONS**

## **XI. CHAIRMAN'S REPORT**

1. Appoint someone to serve on Parks and Recreation Authority.

## **XII. COMMISSIONER'S REPORT**

1. **Administrative Services Committee – Commissioners Allison Watters and Scotty Hancock**
  - a. Next Meeting, Thursday, July 15, 2021, at 9:00am.
2. **Public Safety Committee – Commissioners Scotty Hancock and Rhonda Wallace**
  - a. Next Meeting, Thursday, August 12, 2021, at 9:00am.
3. **Public Utilities & Transportation Committee – Commissioners Larry Maxey and Wright Bagby**
  - a. Next Meeting, Wednesday, August 18, 2021, at 9:00am.
4. **Special Committee Reports**
  - a. **Fire Overview Committee—Commissioners Wright Bagby and Scotty Hancock**
    - i. Next Meeting, Tuesday, August 10, 2021, at 10:30am.
  - b. **Joint Services Committee—Commissioners Wright Bagby and Allison Watters**
    - i. Next Meeting, Tuesday, August 3, 2021, at 8:00am.
  - c. **Rome-Floyd Planning Commission—Commissioner Larry Maxey**
    - i. Next Meeting, Thursday, TBD, at 2:30pm.

- d. Joint Development Oversight Committee—Commissioners Wright Bagby and Allison Watters**
  - i. Next Meeting, Tuesday, August 3, 2021, at 10:00am.
- e. Joint Solid Waste Commission—Commissioners Allison Watters and Larry Maxey**
  - i. Next Meeting, Tuesday, July 27, 2021, at 8:30am.
- f. Transportation Policy Committee—Commissioner Larry Maxey**
  - i. Next Meeting, Wednesday, July 21, 2021, at 10:00am.
- g. Airport Commission—Commissioners Scotty Hancock and Rhonda Wallace**
  - i. Next meeting, Tuesday, March 16, 2021, at 4:00pm.
- h. SPLOST Project Overview Committee—Commissioners Scotty Hancock and Rhonda Wallace**
  - i. Next meeting, TBD
- i. RFPR Advisory Committee—Commissioner Rhonda Wallace**
  - i. Next Meeting, Tuesday, July 20, 2021, at 12:00pm.
- j. Judicial Committee/(CJIS) –**
- k. Floyd County Library Board—Commissioner Allison Watters**
  - i. Next Meeting, Thursday, August 19, 2021, at 4:00pm.

### **XIII. MANAGER’S REPORT**

### **XIV. ATTORNEY’S REPORT**

### **XV. CONSENT AGENDA**

1. Approve the purchase of one (1) Road Tractor for the Floyd County Public Works Department from Peach State Freightliner in the amount of \$114,225.00, plus additional 5-year warranty for \$5,495.00, totaling \$119,720.00

2. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Public Works Department to be used by the Solid Waste Department from Prater Ford, Inc. in the amount of \$27,661.28.
3. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Public Works Department from Prater Ford, Inc. in the amount of \$27,661.28.
4. Approve the purchase of one (1) F-150 Extended Cab truck for the Floyd County Coroner's Office from Prater Ford, Inc. in the amount of \$27,661.28. Original request was deferred to mid-year.
5. Approve the purchase of one (1) F-350 Cab & Chassis w/ Service Body for the Public Works Department from Prater Ford, Inc. in the amount of \$43,290.00.
6. Ratify approval of emergency purchase for three (3) Rheem HVAC Units for the Floyd County Prison from Wittichen Supply Company, Inc. in the amount of \$25,049.83.

#### **XVI. OLD BUSINESS**

#### **XVII. NEW BUSINESS**

1. Approve the purchase of a hardware to hardware interface for the Floyd County Water Department Fulton Well with Dorsett Technologies in the amount of \$20,787.00.
2. Appoint Susie Gass as Comptroller.
3. Approve Construction Land Lease Amendment with Southern Bracing Systems, LLC for leased land at the Richard B. Russell Regional Airport.
4. Approve a portable T-hangar lease for Gary Henderson at the Richard B. Russell Regional Airport.
5. Approve Task Order No. 02 with Crawford, Murphy & Tilly for Runway 7/25 Airport Lighting Design Improvements in the amount of \$53,440.00 and approve an additional \$8,440.00 to the 2013 excess SPLOST budget.
6. Approve a budget revision of \$241,665.00 to the 2017 SPLOST budget and approve the purchase of a Truck Chassis Mounted Street Sweeper for Floyd County Public Works from Tractor and Equipment Inc. of Calhoun in the amount of \$241,665.00.

#### **XVIII. OTHER BUSINESS**

#### **XIX. ADJOURN**